

LYON COUNTY COMMISSION ACTION SESSION
THURSDAY, MARCH 21, 2024

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| 9:00 A.M. | I. | <u>CALL TO ORDER/PLEDGE OF ALLEGIANCE.</u> |
| | II. | <u>APPROVE/AMEND AGENDA.</u> |
| | III. | <u>OTHER BUSINESS.</u> |
| | | A. Consider the Minutes of the 3/14/24 meeting. |
| | | B. Consider Warrants Payable for 3/22/24, in the amount of \$. |
| | | C. Consider Appointments. |
| | IV. | <u>DISCUSS PERSONNEL CHANGES.</u> |
| | V. | <u>PERMITS.</u> |
| 9:15 A.M. | VI. | <u>AMANDA CUNNINGHAM & SARAH STOCKWELL – CROSSWINDS COUNSELING & WELLNESS.</u> |
| | | A. Present Annual Review for Crosswinds Counseling and Wellness. |
| 9:30 A.M. | VII. | <u>CHIP WOODS – LYON COUNTY ENGINEER.</u> |
| | | A. Consider approving the low bid from APAC – Holiday Sand and Stone for CM-K Cover Material for \$108,250.00 to be paid from the Road & Bridge Fund [011-00-8346]. |
| | | B. Consider approving the quote from Subsurface, Inc. for an estimated additional \$21,650.00 for 10-foot extensions to line four culverts on the Americus Road for our HRRR Project to be paid from the Road & Bridge Fund [011-00-8223]. |
| 9:45 A.M. | VIII. | <u>PUBLIC COMMENT.</u> |
| 10:00 A.M. | IX. | <u>ROBBIE WEISS – LYON COUNTY FACILITIES.</u> |
| | | A. Consider approving the purchase of a new copier from Century Business Technologies for a total of \$5,241.78 to be paid from account [017-00-9021]. |
| 10:15 A.M. | X. | <u>RYAN JANZEN – LYON COUNTY APPRAISER.</u> |
| | | A. Consider approving the Professional Services Agreement with Schnider Geospatial for \$6,400.00 from account [017-00-7646] for set up cost associated with upgrades to the Beacon Parcel Search site. |
| 10:30 A.M. | XI. | <u>TOBEY KELLY – LYON COUNTY SHERIFF’S OFFICE.</u> |
| | | A. Consider approving the purchase of six 2024 Chevrolet Silverado’s from Longbine Autoplaza for a total of \$301,384.98 to be paid from account [017-00-9016]. |
| 10:45 A.M. | XII. | <u>ALICIA RUMOLD – HUMAN RESOURCES.</u> |
| | | A. Review of Worker's Compensation Premium Audit. |
| | | B. Update on the Worker’s Compensation, Vacation, and Employee Assistance Program Policies. |
| 11:00 A.M. | XIII. | <u>COMMISSIONER/COUNSELOR/CONTROLLER/CLERK REPORTS.</u> |
| | | A. Rollie Martin |
| | | B. Doug Peck |
| | | C. Ken Duft |
| | | D. Tammy Vopat |
| | | E. Molly Priest |
| | | F. Dan Williams |
| 11:15 A.M. | XIV. | <u>EXECUTIVE SESSION.</u> |
| | | A. NEP (1). |
| | | B. Legal (1). |
| 11:45 A.M. | XV. | <u>ADJOURNMENT.</u> |

NOTE: Make sure to like and follow Lyon County, Kansas-Government on Facebook for updates and current events in Lyon County. Also, check out our website www.lyoncounty.org.

**IF YOU REQUIRE SPECIAL ACCOMMODATION (I.E. QUALIFIED INTERPRETER, HEARING ASSISTANCE, ETC.)
IN ORDER TO PARTICIPATE IN THIS MEETING, PLEASE NOTIFY THE LYON COUNTY CLERK (620) 341-3245
NO LATER THAN 48 HOURS PRIOR TO THE SCHEDULED COMMENCEMENT OF THE MEETING.**

**SI USTED REQUIERE DE UNA ADAPTACIÓN ESPECIAL (POR EJEMPLO: DE UN INTÉRPRETE CALIFICADO, ASISTENCIA AUDITIVA, ETC.) PARA PODER
PARTICIPAR EN ESTA REUNIÓN, POR FAVOR NOTIFIQUE AL SECRETARIO DEL CONDADO DE LYON AL (620) 341-3245, A MÁS TARDAR 48 HORAS ANTES DEL
COMIENZO DE LA REUNIÓN PROGRAMADA.**